



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA
SPECIAL MEETING
AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA.

WEDNESDAY, MARCH 6, 2024 AT 5:00 P.M.

MINUTES

TRUSTEES: Russell Hernandez, Mayor (Absent)
Adrianna Merrick, Mayor Pro Tem
Biviana Cadena, Trustee (Absent)
Stephanie Johnson-Burick, Trustee
Gerard Nevarez, Trustee

STAFF: Greg Whited, Fire Chief
Gloria S Maya, Town Clerk/Recorder

PUBLIC:

1. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Merrick led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Pro Tem Merrick, Trustee Johnson-Burick, Trustee Nevarez

3. CHANGES TO THE AGENDA & APPROVAL

Passed unanimously

4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.

No Public Input

5. NEW BUSINESS

- a) **APPROVAL:** Resolution 2024-08: Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.

Motion: To approve Resolution 2024-08: Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund, Moved by Trustee Johnson-Burick, Seconded by Trustee Nevarez.

Mr. Montoya gave an overview of the proposed project.

Roll Call Vote: Motion passed (summary: Yes =3)

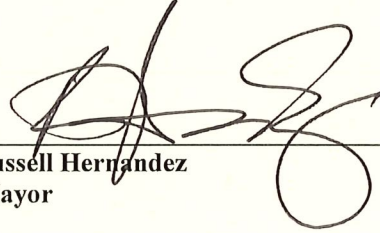
Mayor Pro Tem Merrick Yes
Trustee Johnson-Burick Yes
Trustee Nevarez Yes

6. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-3).

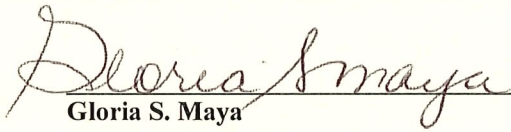
MEETING ADJOURNED AT 5:09 P.M.

APPROVED THIS 11th DAY OF March, 2024.



Russell Hernandez
Mayor

ATTEST:



Gloria S. Maya
Town Clerk/Treasurer

